

PSPRS Local Board Members

Mr. John Garcia – Chairperson
Mr. Casey Blais – Citizen
Lt. Ben Armer – Member
Deputy Bryan Wisda – Member
Ms. Andrea Cummings – Legal Counsel
Ms. Kelly Grennan – Local Board Secretary
Ms. Lisa Arakaki – Assistant Local Board Secretary

Meeting Agenda**(A.R.S. §38-847)**

August 3, 2021

11:00 a.m.

**Public Safety Personnel Retirement System
Maricopa County Sheriff's Office
Phoenix, Arizona**

Maricopa County Sheriff's Office Headquarters
550 West Jackson Street
Conference Room 109
Phoenix, Arizona 85003

Conference Bridge Telephone Number: **(480) 561-5791**
Conference ID: 383 684 413#

1. Call to Order

Roll call, announce members appearing telephonically, and determine quorum

2. Approval of the Regular Minutes from July 1, 2021 Meeting

Discussion and action

Executive Session

Pursuant to A.R.S. §38-431.03(A)(1), (2), (3) and (4). The Board may vote to convene in executive session to discuss or consider personnel matters, confidential records exempt by law from public inspection, and/or to consult with the Board's attorney for legal advice and to consider the Board's position and to instruct the Board's attorney regarding its position in contemplated litigation regarding items 3-9. The Board will act on these items in open session.

3. Receipt of IME Report and possible action regarding the Accidental Disability Application accepted on May 14, 2021 for Martin Beverly

Discussion and action

4. Approval for Normal Retirement Benefits:

Effective 7/23/2021 for Cesar B. Brockman, who elected to retire in the monthly amount of \$5,261.04.

Discussion and action

5. Approval for Normal Retirement Benefits from the Deferred Retirement Option Plan (DROP):

- a. Effective 07/8/2021 for Douglas Wayne Doyle, who elected to retire from DROP in the monthly amount of \$6,913.36.
- b. Effective 7/15/2021 for Daniel E. Jones, who elected to retire from DROP in the monthly amount of \$4,982.76.
- c. Effective 7/29/2021 for William L. Prather, Jr., who elected to retire from DROP in the monthly amount of \$5,072.67.

Discussion and action

6. Approval of entry into the Deferred Retirement Option Plan (DROP):

- a. Effective 07/26/2021 for Aaron D. Douglas, who will retire and enter DROP in the monthly amount of \$5,502.68.
- b. Effective 07/28/2021 for Douglas A. Matteson, who will retire and enter DROP in the monthly amount of \$5,185.67.
- c. Effective 07/31/2021 for Paul Anthony Chagolla, who will retire and enter DROP in the monthly amount of \$9,220.41.

Discussion and action

7. Approval for Membership into PSPRS:

- a. Effective July 12, 2021:
 - i. Anna Susan Anderson – pre-existing conditions noted
 - ii. Albert Thomas Higgins – pre-existing conditions noted
 - iii. Sean Michael McCammond
- b. Effective July 19, 2021:
 - i. Jose Arturo Arteaga, Jr.
 - ii. Mark Eugene Burk
 - iii. Damian Martinez De La Cruz
 - iv. Ronald Lee Hall, Jr.
 - v. Jason Alonzo Howard
 - vi. Michael Gerard Jager II
 - vii. Corlousky Juarez
 - viii. Desiree Marie Lee

- ix. Gerardo Cativo Magat – pre-existing conditions noted
- x. Gerardo Martinez Saldivar – pre-existing conditions noted
- xi. Brittain Lee Sella
- xii. Amber Rochelle Stidham
- xiii. Felipe N. Valenzuela, Jr.
- xiv. Justin Alexander Yu

Discussion and action

8. Informational Items:

Refunds

- a. Jaime Ramirez

No action required

9. Staff Updates

Deputy Wisda gave notice, will be holding an election to fill his vacancy

10. Call to the Public

(Please limit comments to 2 to 3 minutes)

11. Future Meeting Dates and Times

Next scheduled meeting date and time is September 7, 2021 at 11:00 a.m.

Persons with a disability may request reasonable accommodations by contacting Kelly Grennan at (602) 876-1814. Requests should be made as early as possible.